



July 12, 2019

Members of the Economic
Development Authority of
Chesterfield County, Virginia

Members of the Authority:

This letter is to alert you of a called meeting of the Chesterfield County Economic Development Authority scheduled for **3:00 p.m. Thursday, July 12, 2019**, at the Economic Development Office located at 9401 Courthouse Road, Suite B.

Please contact Lori Perez (318-8567) with your attendance.

The tentative agenda is as follows:

3:00 p.m. Briefing of the Authority ***if necessary***
Officer Elections
Approval of Minutes
Financial Updates
Business Expansion Incentive Fund Grant
Stonebridge Updates
Closed Session Items ***if necessary***

If necessary, documents regarding this agenda item will be forwarded directly from Hunton Andrews Kurth, LLP.

Very truly yours,

A handwritten signature in blue ink that reads 'Lori A. Perez'.

Lori A. Perez
Office Coordinator

c: John O'Neill, Esquire, Hunton Andrews Kurth, LLP
Chesterfield County Communications and Media
Dr. Joseph P. Casey, County Administrator
Bill Dupler, Deputy County Administrator
Janice Blakley, Clerk to the Board of Supervisors
Garrett Hart, Director
Michael Chernau, County Attorney's Office
Debbie Baicy, Accounting Dept.